



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Capital Planning Committee

Tuesday, February 6, 2018

8:00 AM

Water Board Building 5th Floor

1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-602](#) December 15, 2017 Capital Planning Committee Meeting Minutes.Draft

Sponsors: Rechanda Willis

Attachments: [Capital Planning Committee Meeting Minutes.December 15, 2017](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Old Business

None

7. New Business

A. [2018-600](#) GLWA 2019-2023 Capital Improvement Plan

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [GLWA 2019-2023 CIP 20180131 v2.0](#)
[GLWA 2019-2023 CIP 20180131 v2.0 Appendix A](#)
[GLWA 2019-2023 CIP 20180131 v2.0 Appendix B](#)
[GLWA 2019-2023 CIP 20180131 v2.0 Appendix C](#)

8. Look Ahead

The next Capital Planning Committee Meeting is to be determined.

9. Other Matters

10. Adjournment